



**Business Enterprise Program Council  
OUTREACH SUBCOMMITTEE MEETING**

**Wednesday, February 20, 2019**

**3:00 pm – 5:00 pm**

**Room 4-404 JRTC**

**Via Teleconference Number - 888-494-4032**

**Access Number - 2587213722**

**AGENDA**

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
  - Approval of September 25, 2018 Outreach Subcommittee Meeting Minutes
  - Approval of November 27, 2018 Outreach Subcommittee Meeting Minutes
  - Update on BEP council member attendance policy, including phone participation
  - Update on access to analytics to define data that will help measure success
  - Update on BEP one pager
  - The BEP onboarding file to be provided
  - Update on inviting agency directors with high spend to come before the Council
  - Outreach Update
- V. Define Action Items
- VI. Suggestions for full BEP Council meeting agenda item(s)
  - Next Council Meeting – December 3, 2018
  - Next Subcommittee Meeting – March 26, 2019
- VII. Public /Vendor Testimony
- VIII. Adjournment

**In accordance with the Illinois Open Meetings Act (5 ILCS 120) and the  
Freedom of Information Act (5 ILCS 140) the above meetings are open to the public**